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VILLAGE OF ELMWOOD PARK BOARD MINUTES – SPECIAL MEETING
Wednesday, October 25, 2017 6:30 p.m.
3131 Taylor Avenue, Building 3

I. CALL TO ORDER/ROLL CALL: Meeting was called to order by President Wells at 6:30 p.m.

President Wells	Present	Trustee Bazzett	Present
Trustee Spencer	Present	Trustee Rude	Present
Trustee Rossi	Present	Trustee Michel	Present
Trustee Hinkle	Excused		

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

Pursuant to Wisconsin State Statute 19.84(2) “the public notice of a meeting or governmental body may provide for a period of public comment during which the body may receive information from members of the public.” No public comments.

IV. NEW BUSINESS

- a. 2017 Budget Re-alignment – Discussion budget re-alignment 2017 Budget. Motion to approve Resolution 2017-04, Re-allocation of 2017 Budget by Trustee Bazzett, 2nd by Trustee Spencer, all in favor, motion passed.
- b. 2018 Budget – Discussion – 2018 preliminary budget – Motion to approve preliminary budget made by Trustee Bazzett, 2nd by Trustee Spencer, all in favor.

V. ADJOURN – Motion to adjourn by Trustee Rude, 2nd by Trustee Bazzett, all in favor, meeting adjourned at 7:53 p.m.

Approved 10-25-17